



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held March 23, 2004, the Board acting as the governing body of the Consolidated Sewer Maintenance District took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed amendments to Title 20 - Utilities, imposing a new additional annual zone sewer service charge for the Trancas Zone of \$296 per improved parcel, beginning FY 2004-05 and ending FY 2013-14 to repay a 10-year \$742,000 loan and approving an increase to the additional annual zone sewer service charge for the Trancas Zone of \$448, from \$1,078 to \$1,526 per sewage unit beginning FY 2004-05 for the operation/maintenance of the Trancas Water Pollution Control Plant; also adoption of a resolution approving a 10-year loan from the Marina Sewer Maintenance District Fund to the Consolidated Sewer Maintenance District Accumulative Capital Outlay Fund for the rehabilitation of the Trancas Water Pollution Control Plant; approval of Appropriation Adjustment to transfer \$742,000 from the Marina Sewer Maintenance District Fund to the Consolidated Sewer Maintenance District Accumulative Capital Outlay Fund; and find that the proposed ordinance is for the purpose of meeting operational expenses and funding capital projects and therefore is exempt from the California Environmental Quality Act, as further described in the attached letter dated January 15, 2004 from the Director of Public Works.

Jeff Bouse, representing the Department of Public Works, addressed the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

(Continued on Page 2)

1 (Continued)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Yaroslavsky, Antonovich, and Knabe, Noes: None, the Board acting as the governing body of the Consolidated Sewer Maintenance District closed the hearing and took the following actions:

1. Imposed a new additional annual zone sewer service charge for the Trancas Zone of \$296 per improved parcel, beginning Fiscal Year 2004-05 and ending Fiscal Year 2013-14 for repayment of a 10-year \$742,000 loan from the Marina Sewer Maintenance District Fund;
2. Approved an increase to the additional annual zone sewer service charge for the Trancas Zone of \$448, from \$1,078 to \$1,526 per sewage unit beginning Fiscal Year 2004-05 for the operation and maintenance of the Trancas Water Pollution Control Plant;
3. Adopted a resolution approving a 10-year loan from the Marina Sewer Maintenance District Fund to the Consolidated Sewer Maintenance District Accumulative Capital Outlay fund for rehabilitation of the Trancas Water Pollution Control Plant;
4. Approved an Appropriation Adjustment to transfer \$742,000 from the Marina Sewer Maintenance District Fund to the Consolidated Sewer Maintenance District Accumulative Capital Outlay Fund;
5. Made a finding that the proposed ordinance is for the purpose of meeting operating expenses and funding capital projects necessary to maintain services and therefore is exempt from the California Environmental Quality Act; and
6. Adopted Ordinance No. 2004-0015 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code relating to additional annual zone sewer service charges for the Trancas Zone." This ordinance shall take effect April 22, 2004.

02032304-1

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel